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## Spectrum Academy Board of Directors Minutes of January 10, 2012 Business Meeting

<b>Date &amp; Time</b>	January 10, 2011: 7:00 P.M. – 8:40 P.M.
<b>Location</b>	Spectrum Academy High School, North Salt Lake
<b>Members Present</b>	Marney DeVroom, Andrew Marsh, Veronica Hobby, Marcy Johnson, and Dennis M. Bullard
<b>Spectrum Staff Present</b>	Brad Nelson, Annette Davis, Rebecca Peterson
<b>Members Excused</b>	Brandon Savage and Kyle Anderson
<b>Guests Present</b>	Rozanne Marsh, Jaime Christensen and Dr. Samantha Bostrom

### BUSINESS ITEMS DISCUSSED

- *Motion to approve Rozanne Marsh as a member of the board was moved by Marcy, seconded by Dennis, and unanimously approved by the board.*
- *Motion to approve December board meeting minutes was moved by Marcy, seconded by Dennis, and unanimously approved by the board.*
- Update on expansion (Brad Nelson) – Brad discussed the layout of the upstairs. Flex room will be very important. Two functional skills rooms, life skills room, OT room, three rooms for grades 4-6, and three offices. Teachers are involved in the design committee. Buzz door should go on the front door so the receptionist can control flow of people. Some changes may need to be made to the functional and life skills rooms.
- Review financial statements (Brad Nelson) – After reviewing the financial statements, a *Motion to approve financial statements was moved by Marcy, seconded by Dennis, and unanimously approved by the board.*
- Veronica Hobby announced her resignation from the board effective immediately in order for her to pursue other interests.
- Update of elementary school (Rebecca Peterson) – Discussed the integration of writing curriculum into each class. Language classes will be intensified with the writing component. It was reported to the board that the teachers are happy with the opportunity they had to design the upstairs of the current middle/high school building.
- Review for approval the proposed calendar for next school year (Rebecca Peterson) – Option number one was accepted by the majority of the voters (teachers and staff). *Motion to approve and support the final decision of Rebecca was moved by Marcy, seconded by Rozanne, and unanimously approved by the board.*
- Update of secondary school (Annette Davis) – Suggestion was made to create a hall of fame in the secondary school to spruce up the hallways. Different celebrities and students would be included in the decorations. Wolf mascot encasement suggestion in the entrance of the school welcoming students to the school. Health classes are beginning, including reproduction and basics of anatomy. There was also discussion in regards to Annette's research in regards to possibly expanding into an occupational work training program, including work-study opportunities and potentially post-high school career opportunities.

- Update regarding School Land Trust program (Annette Davis) – The School Community Council has been put together, and it includes Brad and Annette along with parents. The status report for SY 2011-12 as required the Utah School Lands Trust Administration has been submitted and work will commence on the proposed plan for SY 2012-13. Areas being considered include (but are not limited to) adding one reading program for each added class, additional interactive boards and document readers.
- Review for approval the medication policies (Rebecca Peterson) – Move to next month's meeting.
- One piece of the electronic lottery programming needs to be finalized. The programmers are finishing-up the project. February 27, 2012 will be the date for the lottery.
- Dennis Bullard has accepted the position of secretary of the board. *Motion to approve Dennis Bullard as secretary of the board was moved by Marcy, seconded by Andrew, and unanimously approved by the board.*
- Based upon his request communicated to Marney, Andrew Marsh was released from the board.
- *Motion to close board meeting was moved by Marcy, seconded by Dennis, and unanimously approved by the board.*

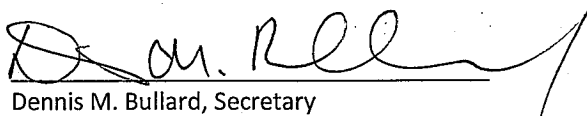
<b>ACTION ITEMS</b>		
<b>Name</b>	<b>Description</b>	<b>Status</b>
<b>Brad</b>	Determine best path, through North Salt Lake City Council, to fix crosswalk area.	Open
<b>Marcy</b>	Compose and send thank you email to teachers with involvement in design	New
<b>Rebecca</b>	Review Medication Policies	New

**Meeting adjourned:** January 10, 2012 @ 8:40 PM

**Next meeting:** February 8, 2012 @ 6:00 PM

**Approved by the Board:**

February 8, 2012  
Date

  
Dennis M. Bullard, Secretary